



Hancock County Board of Supervisors

Regular Meeting Agenda

July 6, 2026 at 9:00 AM

Board Meeting Room

1. Call to Order

- A) Pledge of Allegiance
- B) Invocation

2. Roll Call

3. Amendments to the Agenda

- A) Motion to accept the agenda.

4. Bid Openings

- A) Motion to spread on the Minutes the Certified Proof of Publication regarding the Storm Prep Building HVAC Replacement.
- B) Motion to spread on the Minutes the Certified Proof of Publication regarding the Public Safety Building HVAC Replacement.
- C) Motion to open and take under advisement Bids received and read aloud regarding the Storm Prep Building HVAC Replacement.
- D) Motion to open and take under advisement the Bids received and read aloud regarding the Public Safety Building HVAC Replacement.

5. Announcements

- A) **The next regularly scheduled Board of Supervisors' meeting will be held at 9:00 a.m., on Monday, July 20, 2026.**
- B) **The biweekly payroll with a check date of June 19, 2026, totaled \$874,820.49.**

- C) There will be a Bid opening at 10:00 AM concerning the Storm Prep Building HVAC replacement and the Public Safety Building HVAC replacement.**

6. External Business Agenda

A) Port & Harbor Commission

1. Motion To Approve The Hancock County Port And Harbor Commission's Docket Of Claims For June 22, 2026, In The Amount Of \$176,503.05 (GO \$62,437.65, RR \$27,790.88, IP \$33,736.16, AP \$52,538.36).
2. Motion To Approve And Authorize Board President To Execute The Amended Covenant Of Purpose For Ignition Park As Required By US Treasury For The RESTORE Act Funding. This Amendment Is To Capture Final Construction Costs For The Completion Of JABLT CX And Tech Park Ph. II.

B) Jeff Loftus – GRPC

1. Motion to spread on the Minutes the DMR approved Reallocation of Tidelands funds from the FY27 McLeod Park Bulkhead Improvements on the Jordan to the FY27 Bayou Caddy Marina Improvements.
2. Motion to authorize the Board President to sign the Notice of Completion by Reallocation for FY27 McLeod Park Bulkhead Improvements on the Jourdan.
3. Motion to spread on the Minutes the FY28 Tidelands Applications submitted to DMR on July 1, 2026:
 - a. Clermont Harbor Pier Expansion
 - b. Dunbar Avenue Pier Improvements
 - c. McLeod Park Bulkhead Phase II
 - d. Sheriff's Office Marine Division Fleet Support.

C) Bruce Newton - Digital Engineering

1. Motion to spread on the Minutes, the Watershed Management Plans for Campbell Bayou, Cutoff Bayou, and Rotten Bayou.
2. Motion to spread on the Minutes, the Supplemental Statement of Qualifications submitted by Brown, Mitchell & Alexander, Inc. (BMA) for the Silver Creek Acres Drainage Improvements Project.
3. Motion to spread on the Minutes, the Hancock County Selection Committee Rating Forms, the Selection Committee Tally Sheet, and accept Brown, Mitchell & Alexander, Inc. (BMA) as the highest rated firm and authorize the County Attorney to negotiate a contract and fee with Brown, Mitchell & Alexander, Inc. (BMA) for the Silver Creek Acres Drainage Improvements Project.

D) Ochsner - Timmy Thrash, Administrator and Jeff Edge, CEO

1. Presentation/Update from Timmy Thrash and Jeff Edge with Ochsner.

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to appoint Mr. Camron Ladner as a Commissioner of the Fenton Fire District Board for a term of 5 years, beginning July 8, 2026 and expiring July 7, 2031.

B) E-911/Dispatch

C) Animal Shelter

1. Motion to approve the following personnel changes:
 - a. Resignation of Kailey Overstreet, effective June 24th, 2026,
 - b. Hiring Steven Ladner for a full-time kennel tech position, at the rate of \$13.06 per hour, effective July 6, 2026, pending successful completion of a physical and drug screening.

D) Justice Court

1. Motion to spread on the Minutes the Oath of Office for Hancock County Justice Court Deputy Court Clerks.

E) IT Department

1. Motion to authorize advertising for bids for cybersecurity services to include, vulnerability scanning, compromised password scanning, website scanning, penetration testing, policies & training, endpoint protection (antivirus), managed detection and response.

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for July 6, 2026. This report reflects all credit card charges that are on the docket for payment.
2. Motion to approve the purchase of 35 sights that mount onto Glockes in the amount of \$12,963.65 from The Southern Connection for the Sheriff's Office and spread both quotes on the Minutes.
3. Motion to approve the purchase of Carriers in the amount of \$7,174.93 from Crye Precision for the Sheriff's Office and spread both quotes on the Minutes.
4. Motion to approve and spread on Minutes the repair of a 6110M Tractor in the amount of \$6,607.15 from AgUp for the Road Department.
5. Motion to accept the six (6) month country term bids (Office and Janitorial Supply) and spread the bid tabulations on the Minutes.
6. Motion to approve the invoice from BMW Pump & Equipment for an

emergency purchase of grinder pumps in the amount of \$25,000.00 located at McLeod Park and spread the emergency purchase letter on the Minutes. This damage was caused by Tropical Storm Arthur on June 18, 2026.

G) Planning and Zoning

1. Motion to accept/reject/alter the recommendation of the Planning Commission concerning Application Number 920 from the June 4, 2026, Planning and Zoning Minutes.
2. Motion to accept/reject/alter the recommendation of the Planning and Zoning Commission concerning Application Number 923 from the June 4, 2026 Planning and Zoning Minutes.
3. Motion to accept/reject/alter the recommendation of the Planning and Zoning Commission concerning Application Number 924 from the June 4, 2026 Planning and Zoning Minutes.
4. Motion to accept/reject/alter recommendation of the Planning Commission concerning Application Number 925 from the June 4, 2026 Planning and Zoning Minutes.
5. Motion to accept/reject/alter the recommendation of the Planning Commission concerning Application Number 926 from the Planning and Zoning Minutes.

H) Parks & Recreation

1. Motion to approve hiring James Romano III as the full-time Recreation Foreman at the rate of \$17.00 per hour pending physical and drug screen, effective July 6, 2026.
2. Motion to approve hiring Sharon Hoda as McLeod Park security full-time at the rate of \$12.73 per hour pending physical and drug screen, effective July 6, 2026.
3. Discussion about the price for materials for a Gaga Ball Pit requested at the last board meeting.

I) Inventory Clerk

J) Comptroller

1. Motion to approve the budget amendments for July 6, 2026.
2. Motion to approve the docket of claims for July 6, 2026, in the amount of \$3,054,719.87.

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, June 15, 2026, and the Monday, June 22, 2026, Special Meeting Minutes.

8. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to spread on the Minutes, acknowledgment of the receipt of the monthly inmate meal log from the Hancock County Adult Detention Center for the month of June 2026, as on file with the Board of Supervisors, pursuant to Mississippi State Statute 19-25-74.
2. Motion to spread on the Minutes the following personnel changes:
 - a. Remove the following from payroll: Savanna Smith, effective June 22, 2026, Cortnie Eastland, effective June 26, 2026, Lewis Boutwell, effective July 02, 2026, Trevor House, effective July 06, 2026,
 - b. Add Zachery Heuser to the payroll as a full-time Correction Officer, rate of pay of \$17.48 per hour, effective July 06, 2026,
 - c. The following pay adjustments, effective June 28, 2026: Gabrielle Lauga and Thomas Hampton to Sergeant's pay of \$24.22 per hour; Mark Barraclough to Lieutenant's pay of \$25.22 per hour.
3. Motion to spread on the Minutes the Sheriff's Office Firing Range Project between the Hancock County and the Port & Harbor Commission allowing them to begin working on the title and transfer of donated property from the U.S. Coast Guard to Hancock County.

B) Tax Assessor

1. Motion to spread on the Minutes the resignation of Casey Sykes, effective June 23, 2026.
2. Motion to spread on the Minutes the resignation of Rachel Ferrell effective July 9, 2026.
3. Motion to spread on the Minutes and have the Board President sign the Data Systems contract for the Tax Assessor/Collector.
4. Motion to approve the 2026/2027 requested budget for the Hancock County Tax Assessor / Collectors Office.
5. Motion to spread on the Minutes and authorize appropriate signatures on the 2026 Land Roll Affidavits, Assessor Recapitulation, and Clerk's Certificates of the Land Roll.
6. Motion spread on the Minutes the Petition for a Reduction in Assessment for Real Property 2025.

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to approve Youth Court Clerk Brandy Marquar to attend the 2026 Juvenile Justice Symposium, on August 5–7, 2026 with a registration fee of \$295.00.

F) Chancery Clerk

1. Motion to spread on the Minutes the following:
 - a. The Order setting an annual salary for Support Staff, Chelsea Crittenden. She is classified as "Staff Attorney III" for the 8th Chancery Court District, set at \$115,000.00, which is to be prorated between Harrison, Hancock, and Stone County, as attached in the Order.
 - b. The Order setting an annual salary for Support Staff, Jamie Cook. She is classified as "Staff Attorney III" for the 8th Chancery Court District, set at \$115,000.00, which is to be prorated between Harrison, Hancock, and Stone County, as attached in the Order.
 - c. The Order setting an annual salary for Support Staff, Lindsey Harris. She is classified as "Staff Attorney III" for the 8th Chancery Court District, set at \$115,000.00, which is to be prorated between Harrison, Hancock, and Stone County, as attached in the Order.
 - d. The Order setting an annual salary for Support Staff, Margaret McArthur. She is classified as "Staff Attorney III" for the 8th Chancery Court District, set at \$115,000.00, which is to be prorated between Harrison, Hancock and Stone County, as attached in the Order.

G) County Engineer

1. Motion to spread on the Minutes the ROW request below:
 - a. 2701 Firetower Road, Kiln, Mississippi - Water Service – Standard Dedeaux Water Association,
 - b. 17118 Camellia St, Kiln, Mississippi – Water Service - Kiln Utility and Fire District,
 - c. 3435 Firetower Road, Kiln, Mississippi – Water Service – Kiln Utility and Fire District.
2. Motion to authorize Board President and County Personnel to execute all documents required for the completion of Santa Rosa Pathway STP-0023-00(058) LPA / 109416-701000.
3. Motion to authorize the Board President and County Personnel to execute all documents required for the PE Contract for Kiln-Delisle Intersection Improvements.
4. Motion to spread on the Minutes the Addendum No. 1, No. 2 and No. 3 for the Public Safety Building HVAC Replacement Project.
5. Motion to spread on the Minutes the Addendum No. 1, No. 2 and No. 3 for the Storm Prep Building HVAC Replacement Project.

H) Road Manager

1. Motion to remove Mark Breun from Road Department payroll, effective June 19, 2026, due to his resignation.
2. Discussion regarding adding a streetlight at the intersection of Kiln Delisle Road and Honeymoon Hill Road.
3. Discussion and Motion to approve the Road Department to assist the City of Waveland with cutting back some streets.
4. Motion to approve the quote for a front windshield repair/replacement on a 2024 Toyota Camry due to damage from a rock thrown by a weed eater, owned by Ms. A. Gibbs. With the low quote being from Coast Glass and Mirror in the amount of \$390.00.
5. Discussion regarding Preacher Powell Road repairs.

I) Grant Administrator

1. Motion to approve and authorize the Board President's signature on the Full Maintenance Release for Project No. STP-1126-00(002)LPA/109415-701000 (Texas Flat Road Reconstruction) and spread MDOT concurrence on the Minutes.
2. Motion to spread the following on the Minutes:
 - a. Correspondence with the United States Army Corps of Engineers regarding the order of work after the construction award is issued. The work plan is subject to review and approval by USACE and the County.
 - b. Correspondence with the Mississippi Department of Environmental Quality regarding the Bayou Caddy Dredge project. MDEQ will not move forward due to our site not being sufficient for the beneficial use program.

J) Director of Finance

1. Motion to spread on the Minutes the September 30, 2024 financial statements for the Diamondhead Fire Protection District.
2. Motion to spread on the Minutes the receipt of a letter from the Mississippi Department of Public Safety, notifying the County that the statutory autopsy fee will increase effective July 1, 2026.

K) County Administrator

1. Motion to authorize travel, registration and accommodations for any county officials to attend the 2026 Risk Management Conference in Flowood, Mississippi on August 11–12, 2026.
2. Motion to approve the Order of the Board of Supervisors regarding Real and Personal Property Assessment Rolls, advertising in the Sea Coast Echo, and setting a Public Hearing for any objections from taxpayers of Hancock County regarding the real and personal property assessment rolls of 2026 and authorizing the Clerk of the Board to sign the Order setting the Public Hearing.

The deadline for submitting objections is 5:00 p.m., on August 3, 2026, with the Public Hearing being scheduled for August 17, 2026, at 10:30 a.m.

3. Motion to advertise for and request proposals for professional services for insurance agents.
4. Motion to spread on the Minutes the Pafford Emergency Medical Services June 2026 Run Time Reports for Hancock County.

L) County Attorney

1. Motion to spread on the Minutes an Engagement Letter with Balch & Bingham LLP regarding Hancock County Independent Investigation.
2. Motion to spread on the Minutes Proclamation of the Existence of a Local Emergency regarding Potential Cyclone One later Named Storm Arthur.

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

E) District 5

10. Public Comment

11. Executive Session

12. Adjourn/Recess

[MEET_FOOT]